

MINUTES

1. **Kind of meeting:** Regular _____ **Special** Approval and Adoption of Minutes
Adjourned – Regular _____ Adjourned – Special _____
2. **Date:** October 12, 2017 **Time:** _____ **Place:** Hearings Room
3. **Present:** Jeffrey Painter, Judith Napier, Henry Marsh, Chris Curtis, Travis Hill, Pam Boggs, Melissa Custis, AAG J. Flaherty
4. **Minutes of previous meeting:** Approved: _____ Reading dispensed with: _____
Subject: _____

Approval of: **Board Orders for Board Minutes – September 2017**

Adoption of: **Board Minutes for Archives – September 2017**

6. **Motion:** J. Napier **Second** H. Marsh

7. **Decision:** _____

The Board voted to approve the Board Orders for Board Minutes for September 2017

The Board voted to adopt the Board Minutes for Archives for September 2017

8. **Yea:** 3 **Nay:** 0

9. **Time of adjournment:** _____